

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD TUESDAY, December 18, 2012 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)

2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held December 6, 2012 (Chair Beutler)
➤ (Staff recommendation is for the JPA Board to approve the minutes as presented)

4. Approval of November 2012 Payment Registers (Steve Hubka)
➤ Public Comment
➤ (Staff recommendation is for the JPA Board to approve the payment registers)

5. Review of the November 2012 Expenditure Reports (Steve Hubka)
➤ Public Comment

6. WH 12-67 Resolution to approve the Third Amendment to Master Development Agreement between the West Haymarket Joint Public Agency and BNSF Railway Company to provide for a refund of the JPA's advance payment in excess of BNSF's actual cost for (1) grading and flagging and (2) compressing the timeline, which results in refund amounts of \$499,162 and \$2,053,516 respectively. (Paula Yancey)
➤ Public Comment
➤ (Staff recommendation is for the JPA Board to approve the resolution)

7. WH 12-68 Resolution to approve the Contract Agreement between the West Haymarket Joint Public Agency and Hawkins Construction Co. pursuant to Bid No. 12-291 for construction of the West Haymarket Parking Lot, Festival Space and Pedestrian Bridge for the sum of \$7,270,489.12. (Paula Yancey)
➤ Public Comment
➤ (Staff recommendation is for the JPA Board to approve the resolution)

8. WH 12-69 Resolution to approve the Contract Agreement between the West Haymarket Joint Public Agency and Nebraska Nursery & Color Garden pursuant to Bid No. 12-296 for installation of the West Haymarket Parking Lot, Festival Space and Pedestrian Bridge landscaping for the sum of \$323,540.32. (Paula Yancey)
➤ Public Comment
➤ (Staff recommendation is for the JPA Board to approve the resolution)

*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.

9. WH 12-70 Resolution to Amend the Capital Budget for the West Haymarket Joint Public Agency by adopting the proposed total program summary changes to the budget. (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. WH 12-71 Resolution to approve Change Order No. 3 to the Final Guaranteed Maximum Price Amendment to the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson for buildings core switches and VOIP System, IPTV System and TV displays and complete installation of the exterior naming rights signage for an additional contract amount of \$2,181,973 and to establish \$159,111,219 as the revised amount the contract sum (GMP) shall not exceed. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. Set Next Meeting Date: Friday, January 11, 2013 at 3:00 p.m. in County-City Building Room 303*
12. Motion to Adjourn

*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.